

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD SEPTEMBER 2, 1997 AT 9:30 A.M. IN
WARRENTON, VIRGINIA.

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice Chairman, Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

ADOPTION OF AGENDA

Mr. Burton moved to adopt the agenda subject to moving Consent Agenda item 4.j. Resolution of Direction to County Representatives Appearing Before Delegate Scott's Subcommittee of the House of Delegates Counties, Cities, and Towns Committee to the Regular Agenda for discussion. Mr. Brumfield seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

Christine Fox spoke on the CIP and use of funds for special projects. She distributed an article from the Washington Post newspaper. Frederick Routin spoke opposing funding for the New Baltimore sewage and being "lumped" with the Catlett/Calverton project. Dennis McMullen spoke opposing the New Baltimore sewer funding referencing the Comprehensive Plan. Harold Spencer and Jim Stone both spoke opposing the New Baltimore sewer funding.

Anita Tortorella opposes the New Baltimore project and read a letter from Denise R. Williams also expressing her opposition.

George Gilmore spoke against the New Baltimore sewer and high density developments.

Richard Deets spoke opposing the New Baltimore sewer funding and expressed his "growth pays for growth" ideas.

Sally Murray from the Chamber of Commerce spoke regarding the upcoming "Farm Tour" scheduled for September 20 and 21.

Douglas Hitlan opposed the New Baltimore development and sewer.

Jolly DeGive gave a brief update on the Western Transportation Corridor and requested the Board of Supervisors consider a "no build" response if approached.

Kay Hayes distributed copies of the Washington Post article.

George Fitch expressed his opposition of the New Baltimore sewerage and the subsidizing of it.

Mary Roessel of Casanova expressed her opinion of there being no failing drainfields in New Baltimore.

CONSENT AGENDA

Approval of the Minutes of the July 15, 1997 Regular Meeting

Resolution for Authorization to Advertise a Public Hearing to Consider Adoption of an Ordinance Establishing April 1, 1998, as the Deadline for Filing Applications for Equalization of Real Estate Assessments with the Board of Equalization and June 15, 1998, as the Deadline Date for the Board of

Equalization to Complete its Consideration of all Applications

RESOLUTION

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE ESTABLISHING APRIL 1, 1998, AS THE DEADLINE FOR FILING APPLICATIONS FOR EQUALIZATION OF REAL ESTATE ASSESSMENTS WITH THE BOARD OF EQUALIZATION AND JUNE 15, 1998, AS THE DEADLINE DATE FOR THE BOARD OF EQUALIZATION TO COMPLETE ITS CONSIDERATION OF ALL APPLICATIONS

WHEREAS, Fauquier County is currently undergoing a general reassessment of real property located within the County to be effective January 1, 1998; and

WHEREAS, it is necessary to hold a public hearing in order to establish the deadline by which applications for equalization of real estate assessments shall be filed with the Board of Equalization and to establish the deadline by which the Board of Equalization shall complete consideration of all applications received; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the County Administrator be, and is hereby, authorized to advertise a public hearing to consider adopting an ordinance setting forth the date by which applications for equalization of real estate assessments shall be filed with the Board of Equalization and setting forth the date by which the Board of Equalization shall complete consideration of all applications received.

A Resolution to Authorize the County Administrator to Execute the Group Medical and Dental Insurance Contract

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE GROUP MEDICAL AND DENTAL INSURANCE CONTRACT

WHEREAS, Trigon BlueCross BlueShield has been selected through the Request for Proposal process to administer the Group Medical and Dental Insurance plans for the County and Public School systems; and

WHEREAS, the Health Insurance Advisory Committee reviewed the current benefit program and made recommendations to both the County and School Boards; and

WHEREAS, the plan options offer alternatives to employees which include managed care programs with preventive benefits; and

WHEREAS, the Board of Supervisors, at its April 15, 1997 meeting, passed a resolution to adopt the Health Insurance Program for the General County employees; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the County Administrator be, and is hereby, authorized to execute the Group Medical and Dental Insurance Contract upon approval from the County Attorney.

FY 1998 Budget Transfers and Supplemental Appropriations

RESOLUTION (FY 98)

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the County Library has requested \$13,000 from the Reserve for Contingency to the CIP to support repair of the roof on their main building; and

WHEREAS, the Support Service Department has requested \$48,125 from the Reserve for Contingency to the CIP for renovations of the Warren Green Meeting Room; and

WHEREAS, a donation of \$10,000 will be made to the Boys and Girls Club of Fauquier, Inc. from the Reserve for Contingency; and

WHEREAS, Various Departments requested \$729,186 from the FY 1997 Reserved for Encumbrance program to support items ordered and budgeted in FY 1997 but not delivered until FY 1998; and

WHEREAS, proper justification for these actions has been presented to the Finance Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the sum of \$790,311 be appropriated, and hereby approved as follows:

FROM Source Code Amount	TO Department Code Amount
Reserve for Contingency 4-100-091400-9618 \$13,000	Library CIP 4-302-094407-8215 \$13,000
Reserve for Contingency 4-100-091400-9618 \$48,125	Warren Green CIP 4-302-094402-8215 \$48,125

FROM Source Code Amount	TO Department Code Amount
Reserve for Contingency 4-100-091400-9618 \$10,000	Boys and Girls Club of Fauquier 4-100-081600-5678 \$10,000
General Fund 3-100-419000-0010 \$7,332	Juvenile & Domestic Court (furniture) 4-100-021500-8201 \$7,332
General Fund 3-100-419000-0010 \$2,217	Finance (furniture) 4-210-012422-8202 \$2,217
General Fund 3-100-419000-0010 \$3,263	Detention Center(radios) 4-100-1200-8203 \$3,263
General Fund 3-100-419000-0010 \$19,100	Sheriff's Office(vehicles) 4-100-031200-8205 \$19,100
General Fund 3-100-419000-0010 \$249,928	School Division (text books) 4-205-061100-6017-300-001-000 \$249,928
General Fund 3-100-419000-0010 \$26,750	School Division (classroom trailer) 4-205-061100-5490-300-005-485 \$26,750
General Fund 3-100-419000-0010 \$153,300	School Division (handicapped buses) 4-205-061100-8200-300-005-450 \$153,300
General Fund 3-100-419000-0010 \$24,356	School Division (playground equip.) 4-205-064100-3310-900-000-000 \$24,356
General Fund 3-100-419000-0010 \$242,940	School Division (school buses) 4-205-063200-8100-900-000-000 \$242,940
 \$790,311	 \$790,311

FY 1997 Supplemental Appropriations

RESOLUTION (FY 97)

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff 's Department has requested \$10,522 in home incarceration fees received during the year be appropriated to the Department to offset a corresponding amount of expense; and

WHEREAS, proper justification for these actions has been presented to the Finance Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the sum of \$10,522 be appropriated, and hereby approved as follows:

FROM	TO
Source	Department
Code	Code
Amount	Amount
Incarceration Fees	Detention Center Home Release
3-100-419000-0010	4-100-033225-5410
\$10,522	\$10,522
\$10,522	\$10,522

A Resolution to Direct the Budget Office to Manage County Benefit Lines and to Require Finance Committee Approval or its Designee on all Transfers from Salary Lines

RESOLUTION

A RESOLUTION TO DIRECT THE BUDGET OFFICE TO MANAGE COUNTY BENEFIT LINES AND TO REQUIRE FINANCE COMMITTEE APPROVAL OR THEIR DESIGNEE ON ALL TRANSFERS FROM SALARY LINES.

WHEREAS, the revised estimates for Fiscal Year 1998 indicate a budgetary revenue shortfall; and

WHEREAS, consolidation of all County benefit lines will assist in correcting the shortfall; and

WHEREAS, salary lapse is a significant contributor to year-end carryforwards, now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the Fauquier County Board of Supervisors does hereby

authorize the Budget Office to manage all benefit lines; and, be it

RESOLVED FURTHER, That approval from the Board of Supervisors' Finance Committee, or its designee, will be required prior to an expenditure of unspent personnel budget lines for non-personnel related items.

A Resolution to Waive Subdivision Application Fees Pursuant to Section 4-27 of the County Subdivision Ordinance

RESOLUTION

A RESOLUTION TO APPROVE WAIVER
OF SUBDIVISION APPLICATION FEE

WHEREAS, the Board of Supervisors is authorized pursuant to Section 4-27 of the Subdivision Ordinance to waive provisions of the subdivision ordinance in unusual circumstances where strict compliance would result in extraordinary hardship in order that substantial justice may be done; and

WHEREAS, the declaration of Broken Hills, Section 5, and the adjacent boundary adjustment plat void ab initio is an unusual circumstance; and

WHEREAS, the imposition of a subdivision application fee for Broken Hills, Section 5, and the adjoining parcel in order to resubdivide property which was subdivided in 1968 would result in an extraordinary hardship to the property owners therein; and

WHEREAS, the fees for subdivision and boundary adjustment on the affected parcels for the initial actions of the Board of Supervisors were duly paid in accordance with the requirements of the subdivision ordinance at the time the actions were taken; and

WHEREAS, the property owners have requested that the fees for resubdivision of their plats be waived in order that they may resubdivide their properties; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 2nd day of September, 1997, That the subdivision application fees for preliminary and final subdivision plat for Broken Hills, Section 5, and the adjoining property be waived.

A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Lease Between the County of Fauquier and William A. Richardson and C. Faye Richardson for Premises to be Known as the Chancery Papers Preservation Grant Office Located as 32 Ashby Street, Warrenton, Virginia

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LEASE BETWEEN THE COUNTY OF FAUQUIER AND WILLIAM A. RICHARDSON AND C. FAYE RICHARDSON FOR PREMISES TO BE KNOWN AS THE CHANCERY PAPERS PRESERVATION GRANT OFFICE LOCATED AT 32 ASHBY STREET, WARRENTON, VIRGINIA

BE IT RESOLVED, by the Fauquier County Board of Supervisors, this 2nd day of September 1997, That the Chairman of the Board of Supervisors be, and is hereby authorized to sign on behalf of Fauquier County a Lease dated August 1, 1997, between William A. Richardson and C. Faye Richardson, Lessor, and County of Fauquier, Lessee, for premises located at 32 Ashby Street, Warrenton, Virginia, for use as the Chancery Papers Preservation Grant Office.

A Resolution Ratifying the Agreement of Purchase and Sale to Acquire 16.5905 Acres of Land Titled in the Name of William J. Pfamatter and Janice M. Pfamatter for Purposes of Expansion of the Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION RATIFYING THE AGREEMENT OF PURCHASE AND SALE
TO ACQUIRE 16.5905 ACRES OF LAND TITLED IN THE ANME OF WILLIAM
J. PFAMATTER AND JANICE M. PFAMATTER FOR PURPOSES OF
EXPANSION OF THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, the Board of Supervisors, by previous resolution dated August 19, 1997, did authorize the County Administrator to negotiate for the purchase of 16.5905 acres of land, more or less, situate in Cedar Run Magisterial District, Fauquier County, Virginia, further identified as Fauquier County Parcel Identification Number 7809-95-1226 (11.5 acres) and Fauquier County Parcel Identification Number 7809-95-2820 (5.0905 acres), and titled in the name of William J. Pfamatter and Janice M. Pfamatter; and

WHEREAS, William J. Pfamatter and Janice M. Pfamatter have offered to sell the aforesaid 16.5905 acre parcel to the Fauquier County Board of Supervisors for the sum of \$166,900.00; and

WHEREAS, by the adoption of this resolution, the Board of Supervisors determines it to be in the best interest of the citizens of the County of Fauquier to purchase the aforesaid 16.5905 acre parcel for the sum of \$166,900.00; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the Agreement of Purchase and Sale dated August 10, 1997, between Fauquier County, Virginia, as Purchaser, and William J. Pfamatter and Janice M. Pfamatter, as Seller, be, and is hereby, ratified.

RAPPAHANNOCK RAPIDAN COMMUNITY SERVICES BOARD UPDATE

Mr. Brian Duncan, Executive Director of the Rappahannock Rapidan Community Services Board, gave a brief update on RRCSB activities. Additionally, RRCSB will be celebrating 25 years of service and information will be forthcoming on this event. No action was taken.

A RESOLUTION TO PROVIDE GUIDANCE TO THE CAPITAL
IMPROVEMENTS PLAN (CIP) COMMITTEE ON THE JUDICIAL CENTER
PHASE II (ADULT DETENTION CENTER)

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO PROVIDE GUIDANCE TO THE CAPITAL
IMPROVEMENTS PROGRAM (CIP) COMMITTEE ON THE JUDICIAL CENTER
PHASE II (ADULT DETENTION CENTER)

WHEREAS, on June 17, 1997 the Fauquier County Board of Supervisors passed a resolution committing \$4 million to a dedicated reserve from the twice a year tax collection for the purchase or renting of bed spaces at an existing regional correctional facility; and

WHEREAS, \$4,202,256 in funding from the current adopted Capital Improvement Program (Capital Projects Funds) remain from a previous project under the Judicial Center Phase I; and

WHEREAS, the Board of Supervisors decided to maintain the existing adult detention center at its rated capacity of 56 while providing for additional safety features at that site; and

WHEREAS, the County Administrator has been directed by the Board of Supervisors to serve as its agent in developing and pursuing options for the County's participation in a joint venture with other jurisdictions in a regional detention facility; and

WHEREAS, the Board of Supervisors' Detention Center Alternatives Committee awaits reports from the County Administrator on these projects; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That the Board of Supervisors does hereby direct the Capital Improvements Program (CIP) Committee to list \$4.2 million in general revenue funding in the CIP for FY99 for the Judicial Center Phase II (adult detention center); and, be it

RESOLVED FURTHER, That any additional work the CIP Committee pursues on the adult detention center will be directed by the Board of Supervisors based upon the advice of its Detention Center Alternatives Committee; and, be it

RESOLVED FINALLY, That the County Administrator is directed to provide information briefings as desired by the CIP Committee to keep the Committee abreast of developments being taken pursuant to the Board's resolution of June 17, 1997 concerning this project.

AN ORDINANCE TO AMEND SECTION 13-19 OF THE FAUQUIER COUNTY
CODE FOR REMOVAL AND DISPOSITION OF VEHICLES INVOLVED IN
ACCIDENTS

Mr. Brumfield moved to adopt the following ordinance. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None
Absent During Vote: None
Abstention: None

ORDINANCE

AN ORDINANCE TO AMEND SECTION 13-19 OF THE
FAUQUIER COUNTY CODE FOR REMOVAL AND
DISPOSITION OF VEHICLES INVOLVED IN ACCIDENTS

WHEREAS, the Fauquier County Sheriff's Office has requested that it be given the authority to remove vehicles involved in accidents to a storage area; and

WHEREAS, the Code of Virginia authorizes this amendment; and

WHEREAS, the Fauquier County Board of Supervisors has determined that such amendment is appropriate; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors, this 2nd day of September, 1997, That Section 13-19 of the Fauquier County Code be and is hereby amended as follows:

Section 13-19. Temporary removal and disposition of vehicles involved in accidents. Whenever a motor vehicle, trailer or semi-trailer involved in an accident is found upon a highway in the county and is so located as to impede the orderly flow of traffic, the police Sheriff or any other law enforcement officer may (i) at no cost to the owner or operator remove such motor vehicle, trailer or semi-trailer from the highway to some point in the vicinity where such motor vehicle will not impede the flow of traffic, or (ii) have the vehicle removed to a storage area for safekeeping. If the vehicle is removed to a storage area for safekeeping, the Sheriff shall report the removal to the Department of Motor Vehicles, and to the owners of the vehicle by certified mail, and the owner shall pay to the parties entitled thereto all reasonable costs incidental to its removal and storage; provided, however, that such towing and storage fees shall not exceed reasonable rates which shall be established annually by the Sheriff.

and, be it

ORDAINED FURTHER, That this resolution shall be effective the 2nd of September, 1997.

A RESOLUTION AGREEING TO PARTICIPATE IN THE FUNDING OF THE
FAUQUIER COUNTY WATER & SANITATION AUTHORITY'S PROJECT TO
PROVIDE WASTEWATER TREATMENT SERVICES TO THE NEW
BALTIMORE SERVICE DISTRICT

Mr. Weeks moved that the Board postpone any action on a resolution to participate in funding of the Fauquier County Water and Sanitation Authority's project to provide wastewater treatment services to the New Baltimore Service District until a Work Session could be held on September 16, 1997 between the Board, Environmental Development Authority, Water and Sanitation Authority and Industrial Development Authority. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

SPECIAL EXCEPTION - JOHN L. COLLINS, LIVING TRUST - REDUCTION IN OPEN SPACE

Mr. Green walked the property with the owners, and he gave a brief overview of the site. Mr. Green then moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE
SPECIAL EXCEPTION REQUEST #RZ97-M-14
JOHN L. COLLINS, LIVING TRUST

WHEREAS, the applicants, John and Carol Collins, have filed an application for a special exception for a reduction in the 85% open space requirement pursuant to Sections 3- 326 and 3-408 of the Fauquier County Zoning Ordinance; and

WHEREAS, the special exception application of John and Carol Collins has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary and the staff has filed a staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on July 31, 1997, on this special exception request and recommends denial, now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September, 1997, That special exception #SE97-M-14, John L. Collins, Living Trust (PIN #6926-78-6919-000) be, and is hereby, approved.

A RESOLUTION OF DIRECTION TO COUNTY REPRESENTATIVES
APPEARING BEFORE DELEGATE SCOTT'S SUBCOMMITTEE OF THE
HOUSE OF DELEGATES COUNTIES, CITIES, AND TOWNS COMMITTEE

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded. During discussion, Mr. Brumfield moved that the resolution be amended and the words "and approval" be removed from "for review, comment, and approval". Mr. Weeks seconded, and the vote for the amendment was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: Mr. Wilbur W. Burton

Absent During Vote: None
Abstention: None

The motion for the amended resolution was then voted on, and the vote was 3 to 2 as follows:

Ayes: Mr. James G. Brumfield; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: Mr. David C. Mangum; Mr. Wilbur W. Burton
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION OF DIRECTION TO COUNTY REPRESENTATIVES
APPEARING BEFORE DELEGATE SCOTT'S SUBCOMMITTEE OF THE
HOUSE OF DELEGATES COUNTIES, CITIES, AND TOWNS COMMITTEE

WHEREAS, in meeting assembled on 1 March 1988, the Fauquier County Board of Supervisors adopted a Lobbying Policy; and

WHEREAS, review of records does not indicate any amendment to the 1988 adopted Lobbying Policy; and

WHEREAS, a Subcommittee of the Virginia General Assembly Committee on Counties, Cities and Towns has requested that representatives from Fauquier County testify before the Subcommittee in meeting assembled on 11 September 1997 regarding land use application processing and procedures; and

WHEREAS, the Board of Supervisors has been working with the land development community through the Fauquier County Ordinance and Regulation Advisory Committee (ORAC); and

WHEREAS, the ORAC has made recommendations for expedited review and processing for land use and development applications; and

WHEREAS, many of the ORAC recommendations have already been adopted by the Fauquier County Board of Supervisors; and

WHEREAS, the ORAC process is on-going; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of September 1997, That Board Chairman David C. Mangum be, and is hereby, authorized as the sole representative of the Fauquier County Board of Supervisors at the scheduled 11 September 1997 General Assembly Subcommittee meeting, with the understanding that Chairman Mangum will work with staff to prepare and submit to the entire Board proposed written text for review and comment; and, be it

RESOLVED FURTHER, That staff representatives and members of the Ordinance and Regulation Advisory Committee (ORAC) will accompany Chairman Mangum but only Chairman Mangum's comments will be official as the designated spokesperson for the Board of Supervisors; and, be it

RESOLVED FURTHER, That should any member of the Fauquier County delegation desire to deviate from the written remarks approved in advance by the Board of Supervisors, that member shall, on each occasion, make clear to the Subcommittee that such remarks and/or opinions are not necessarily representative of policies or positions of the Board of Supervisors; and, be it

RESOLVED FINALLY, That the County Administrator shall make a copy of this resolution available to every member of the Fauquier County delegation appearing before the Subcommittee.

AUTHORIZATION TO EXECUTE DEEDS FOR PARIS WELL LOT

Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE EXECUTION OF DEEDS TO WELL LOT

WHEREAS, the Board of Supervisors has agreed to purchase a well lot and easement from Phillip S. Thomas; and

WHEREAS, title to the well lot and easements must be accepted by the Board of Supervisors; now, therefore, be it

RESOLVED this 2nd day of September, 1997, That G. Robert Lee, County Administrator, is authorized to execute the acceptance of the deed and easements.

APPOINTMENTS

Mr. Burton moved to re-appoint Carl Bailey to the Parks and Recreation Board for a two- year term. Mr. Brumfield seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Mr. Burton moved to appoint Ed Coleman, representing the orchard segment, to the Agricultural Advisory Committee. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

ANNOUNCEMENTS

As indicated in Mr. Lee's notes, reservations need to be made as soon as possible for the upcoming Planning District Commission meeting to be held on September 24, 1997.

The County Attorney indicated that Bond Counsel had sent a proposed timeline for the \$3,500,000 bond for the Cedar Lee Middle School renovations. A public hearing needs to be scheduled for the first October Board meeting.

EXECUTIVE SESSION

Mr. Brumfield moved to go into Executive Session pursuant to Virginia Code Section 2.1-344(A)(3) for consideration of disposition of publicly held property. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

Upon reconvening from Executive Session, Mr. Weeks moved to adopt the following certification. Mr. Brumfield seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 2nd day of September 1997, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Absent During Meeting:	None

The meeting was recessed until 6:00 p.m. for Work Sessions held in the Court and Office Building at 40 Culpeper Street.

WORK SESSIONS

Freedom of Information Act

The County Attorney discussed the Freedom of Information Act and distributed an informational package to attendees.

A Work Session was held to discuss the proposed amendment of the Site Plan Ordinance, Article 12, to Clarify Certain Elements of the Site Plan Process and to Allow Administrative Approval of All Site Plans by the Director of Community Development or His Designated Agent.

A Work Session was held to discuss the proposed amendment of Article 15, Definition of Minor Residential Developments to Eliminate all Special Exception Requirements for Residential Developments in Service Districts.

The meeting was reconvened in Regular Session at 7:00 p.m. at the Court and Office Building at 40 Culpeper Street.

AMEND THE SITE PLAN ORDINANCE, ARTICLE 12, TO CLARIFY CERTAIN
ELEMENTS OF THE SITE PLAN PROCESS AND TO ALLOW
ADMINISTRATIVE APPROVAL OF ALL SITE PLANS BY THE DIRECTOR OF
COMMUNITY DEVELOPMENT OR HIS DESIGNATED AGENT

After discussion regarding the appeal process for "aggrieved" parties and agreeing that a clearer definition of "aggrieved" needs to be determined, Mr. Weeks moved that the Board postpone any action, and reconsider the motion at the September 16, 1997 meeting. Mr. Mangum seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

AMEND ARTICLE 15, DEFINITION OF MINOR RESIDENTIAL
DEVELOPMENTS TO ELIMINATE ALL SPECIAL EXCEPTION
REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS IN SERVICE
DISTRICTS

Discussion was held regarding re-committing Article 15 of the Zoning Ordinance to the Planning Commission for development of suitable standards for Service District development. Ordinances and standards should be returned for the Board's consideration within the next six months. After discussion, Mr. Weeks moved to re-commit this item to the Planning Commission. Mr. Brumfield seconded, and the vote for motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION DIRECTING STAFF TO COORDINATE WITH APPROPRIATE
TOWN OFFICIALS ON THE BOUNDARY LINE ADJUSTMENT BETWEEN THE
TOWN/COUNTY RELATING TO THE NIESS, BENNER AND ARRINGTON
PROPERTIES

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W.

Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: Mr. Wilbur W. Burton
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION DIRECTING STAFF TO COORDINATE
WITH APPROPRIATE TOWN OFFICIALS AN
AGREEMENT ON THE ADJUSTMENT OF THE TOWN/COUNTY
BOUNDARY LINE RELATING TO THE NIESS, BENNER AND ARRINGTON
PROPERTIES

WHEREAS, the Fauquier County Board of Supervisors has been
approached by the Town of Warrenton requesting the possibility of adjusting the
municipal boundary lines to incorporate into the Town of Warrenton, the
properties of Arthur T. Niess, Trustee, et al., Steven R. Benner, et al., and
Walter and Arabelle Arrington; and

WHEREAS, the Board of Supervisors considers it to be in the best
interests of the County of Fauquier to being negotiations with the Town of
Warrenton on the adjustment of the aforesaid boundary lines; now, therefore, be
it

RESOLVED by the Fauquier County Board of Supervisors this 2nd
day of September, 1997, That the County Administrator and the County
Attorney be and are hereby directed to enter into discussions with the Town of
Warrenton for the purpose of developing a proposed resolution and agreement
on the adjustment of the boundary line between the Town and the County
relating to the aforesaid properties.

There being no further business, the meeting was adjourned.